**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Mogili Koteswara Rao, the then P&E Inspector along with other P&E officials for their involvement in the Liquor Syndicate case of Guntur District – Placed on their defence before the Commissionerate of Inquiries - Sri K. Venkata Ramireddy, Member, COI, appointed as Inquiring Authority – Inquiry Report received - Charges held not proved - Further action dropped - Orders - Issued.

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**REVENUE (VIGILANCE-IV) DEPARTMENT**

**G.O.RT.No. 440** **Dated: 16-05-2025**

**Read the following:-**

1. From the DG, ACB, Lr.Rc. No. 61/RCO-VGT/2012, Dated 12.11.2012.
2. Govt. Memo No.51902/Vig.V(2)/2012, dated 16.01.2013.
3. G.O.Rt.No.431, Revenue (Vig.IV) Dept., dated 13.04.2016.(CoI)
4. G.O.Rt.No.1205, Revenue (Vig.IV) Dept., dated 17.11.2017.(CoI)
5. G.O.Rt.No.282, Revenue (Vig.IV) Dept., dated 23.02.2018.(CoI)
6. G.O.Rt.No.1505, Revenue (Vig.IV) Dept., dated 31.10.2018.(PO)
7. G.O.Rt.No.1560, Revenue (Vig.IV) Dept., dated 09.11.2018.(CoI)
8. G.O.Rt.No.1832, Revenue (Vig.IV) Dept., dated 28.12.2018.
9. G.O.Rt.No.239, Revenue (Vig.IV) Dept., dated 19.02.2020.(CoI)
10. Govt. Lr.No.51902/Vig.IV2/2012, dated 28.12.2020.
11. From GA (CoI-R)/2020-15, dated 18.03.2021.
12. G.O.Rt.No.337, Revenue (Vig.IV) Dept., dated 17.06.2021 (CoI-KVR)
13. Govt. U.O.Note No. 51902/Vig.IV(2)/2012, dated 28.07.2021.
14. From Sri K. Venkata Ramireddy, Member, COI, GA Department, D.O. Lr. No. 46/COI-KVR/2021, dated 23-09-2022 along with the enquiry report.
15. Govt. U.O.Note No.51902/Vig.IV/2012, dated 03.08.2023.
16. From Sri K. Venkata Ramireddy, Member, COI, GA Department- D.O. Lr. No. 46/COI-KVR/2021, dated 19-10-2023 along with the further enquiry report.
17. Govt. Memo.No.51902/Vig.IV/2012, dated 16-02-2024.
18. Written explanations received from Sri S. V. V. N. Babji Rao, DC, Vizianagaram on 08-11-2024; Sri K.Srinivasulu, DC, O/o Commissioner, SEB, A.P., Mangalagiri on 19-03-2024 and Sri T.Sreenivasa Rao, DC, O/o Commissioner, SEB, A.P., Mangalagiri on 20-03-2024.

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**O R D E R:**

In the reference 1st read above, it was brought to the notice of the Government by the Director General, ACB, that certain officials of the Prohibition & Excise Department, Guntur District, were involved in the liquor syndicate case, on the allegations of criminal misconduct and criminal conspiracy. After examining the recommendations of DG, ACB, Articles of Charge were framed against the following P&E officials. The details are as follows:

**(P.T.O)**

| C.O. No. | Name of the A.O. Sarvasri | Designation | Place | A.O. No. | Charge Memo |
|---|---|---|---|---|---|
| (01) | (02) | (03) | (04) | (05) | (06) |
| 1 | Mogili Koteswara Rao | SHO(Retd) | Krosuru | 25 | G.O.Rt.No.699, dt.25.05.2013 |
| 2 | K. Venkateshwarlu | SHO(Retd.) | Ipuru | 28 | G.O.Rt.No.700, dt.25.05.2013 |
| 3 | T. Jayasenareddy | P&E Supdt. | Guntur | 29 | G.O.Rt.No.701, dt.25.05.2013 |
| 4 | S.V.V.N. Babji | P&E Supdt | Guntur | 30 | G.O.Rt.No.702, dt.25.05.2013 |
| 5 | B. Venkatesh Netha | P&E Supdt. | Narasaraopet | 31 | G.O.Rt.No.703, dt.25.05.2013 |
| 6 | V. Madhusudana Reddy | P&E Supdt. | Tenali | 32 | G.O.Rt.No.704, dt.25.05.2013 |
| 7 | T. David Ravi Kanth | P&E Supdt. | Tenali | 33 | G.O.Rt.No.705, dt.25.05.2013 |
| 8 | K. Srinivasulu | Asst. P&E Supdt. | Guntur | 34 | G.O.Rt.No.706, dt.25.05.2013 |
| 9 | P. SubbaRao | Asst. P&E Supdt. | Narasaraopet | 35 | CPE, A.P. at Hyd. Procdgs., CR.No.5447/ 2013/CPE/SR-I, Dt.18.06.2013 |
| 10 | G. Janardhan Reddy | Asst. P&E Supdt. | Tenali | 36 | G.O.Rt.No.707, dt.25.05.2013 |
| 11 | T. Srinivasa Rao | Asst. P&E Supdt. | Guntur | 37 | G.O.Rt.No.729, dt.14.08.2018 |

2. In the references 3rd, 4th , 6th , 7th, and 9th read above, Members, COI were appointed as Inquiring Authorities and also appointed Panel Advocate as Presenting Officer to conduct Inquiry into the charges framed against the charged officers. From time to time the case was reassigned to other Members, CoI on administration grounds.

3. Whereas while withdrawing the cases of Sri T.David Ravikanth, the then Prohibition & Excise Superintendent, Tenali, Guntur; Sri T.Jayasena Reddy, former Prohibition & Excise Superintendent, Guntur; Sri B.Venkatesh Natha, former Prohibition & Excise Superintendent, Narasaraopet and Sri G.Janardhan Reddy, former Assistant Prohibition & Excise Superintendent, Tenali, Guntur District from Commissioner of Inquiries all the relevant material in respect of above officials has been furnished to Special Chief Secretary Rev (Vig. II) Dept. Government of Telangana since they were allotted to Telangana State for taking further necessary disciplinary action against them in the matter.

4. In the reference 12th read above, Sri K. Venkatarami Reddy, Member, COI, was appointed as the Inquiring Authority to conduct the enquiry into the

**(Contd..3)**

charges framed against the charged officers viz., Sri Mogili Koteswara Rao, SHO (Retd); Sri SVVN.Babji Rao, P&E Supdt., Sri K.Srinivasulu, AP&ES and Sri T.Sreenivasa Rao, AP&ES and submit the inquiry report within a period of three months.

5. In the reference 13th read above, it was clarified to the CoI-KVR that the charged officers i.e. Sri K.Venkateswaralu, SHO (Retd.); Sri V.Madhusudhana Reddy, P&E Sudpt., and Sri P.Subba Rao, AP&ES were excluded from the above list as they were obtained orders from the Hon'ble High Court.

6. In the reference 14th & 16th read above, the Inquiring Authority submitted inquiry reports. As per the findings, the charges were not held proved against the charged officers. After examining the report, the Government have communicated a copy of the Inquiry Report to all the Charged Officers vide reference 17th read above.

7. In the reference 18th read above, the charged officers submitted their written representations stating that they have agreed with the findings of the Inquiring Authority and requested that further action against them be dropped.

8. After careful examination of the matter, Government have decided and accordingly, issued orders to drop further action against the following Charged Officers in the departmental proceedings initiated against them, as the charges were not held proved in the inquiry:

1) Sri Sri Mogili Koteswara Rao, SHO (Retd)
2) Sri S.V.V.N. Babji Rao, P&E Superintendent
3) Sri K.Srinivasulu, AP&ES and
4) Sri T.Sreenivasa Rao, AP&ES.

9. The Director of Prohibition and Excise, A.P. shall take further necessary action in the matter accordingly.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**MUKESH KUMAR MEENA**
**PRINCIPAL SECRETARY TO GOVERNMENT**

**To**
The individuals (through the Director of Prohibition & Excise, A.P.,Mangalagiri).
The Director of Prohibition & Excise, A.P., Mangalagiri.

**Copy to:**
The Secretary to Vigilance Commission, APVC, A.P.Secretariat, Velgapudi.
The Director General, ACB, AP, Vijayawada.
Sc/Sf.

**// FORWARDED :: BY ORDER //**

**SECTION OFFICER**